

FILED  
CLERK, U.S. DISTRICT COURT

FILED  
CLERK, U.S. DISTRICT COURT  
a, et al.,  
MAR 28 2025  
5: 03/11/25 - 03/12/25 - 03/13/25 - 03/14/25  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

**GOVERNMENT'S WITNESS LIST - CASE-IN-CHIEF**

**United States v. Michael Lerma, et al., 2:18-000172 (A)-GW**

<b><u>WITNESS NAME<sup>1</sup></u></b>	<b><u>DIRECT EXAMINATION ESTIMATE</u></b>
Devon Self, Los Angeles County Sheriff's Department Deputy (Expert Testimony)	2.5-3.5 hours FEB 26 2025 FEB 27 2025
Delio Gonzalez, Federal Bureau of Investigation Linguist	30-45 minutes FEB 27 2025
Devon Self, Los Angeles County Sheriff's Department Deputy (Lay Testimony)	15-25 minutes
Joseph Talamantez, Federal Bureau of Investigation Special Agent	4 hours FEB 28 2025 MAR 25 2025
Antonio Zavala, Covina Police Department Detective	1-1.5 hours MAR 3 2025
M.A.	MAR 3 2025 2 hours
Cooperating Witness 1 J.M.	MAR 12 2025 2-3 hours
John Zumwalt, University of California Irvine Police Department Acting Lieutenant	30-45 minutes MAR 3 2025

<sup>1</sup> The witnesses are listed in the expected order of testimony with the exception of the cooperating witnesses. The cooperating witnesses are unnamed and out of order for security reasons.

Dave Sieber, Former Federal Bureau of Investigation Supervisory Special Agent	15-25 minutes MAR - 3 2025
Phil Teramoto, Los Angeles Sheriff's Department Senior Criminalist	1 hour MAR - 4 2025
Matthew Wilde, Federal Bureau of Investigation Supervisory Special Agent	1 hour MAR - 3 2025
Andrew Bellis, Pomona Police Department Detective	20-30 minutes MAR - 3 2025
Daniel Watkins, Pomona Police Department Detective	MAR - 3 2025 30 minutes MAR - 4 2025
Cooperating Witness 2 M.L.	MAR - 4 2025 - 1 hour MAR - 5 2025
Kristian Gutierrez, Pomona Police Department Sergeant	30 minutes MAR - 3 2025
Joe Hernandez, Pomona Police Department Officer	15-25 minutes
Trevor Twitchell, Federal Bureau of Investigation Special Agent	30-40 minutes FEB 28 2025
Josue Alvarez, Santa Ana City Jail Correctional Officer	5-15 minutes
Kenneth Willard, Santa Ana City Jail Manager	5-15 minutes
Cooperating Witness 3 R.T.	MAR - 7 2025 2 hours MAR - 8 2025

BRANDI CHRISTIAN MAR - 7 2025

JACQUELINE GARTINKLE MAR - 7 2025

Benito Pichardo, Bureau of Prisons Education Technician	30 minutes MAR - 5 2025
Cooperating Witness 4 J.J.	MAR 10 2025 MAR 11 2025
Tiffany Smith, Bureau of Prisons Psychologist	20 minutes MAR - 5 2025
Jesse Pena, Los Angeles Fire Department Paramedic	15-25 minutes MAR - 5 2025
Steve Marroquin, Bureau of Prisons Special Investigative Technician	1-1.5 hours MAR - 7 2025
Marcos Amaro, Federal Bureau of Prisons, Special Investigative Lieutenant	1 hour MAR - 6 2025
Pamela Schwartz, Federal Bureau of Investigation Special Agent	1 hour MAR - 5 2025 MAR - 6 2025
Peggy Huang, Federal Bureau of Investigation Intelligence Analyst	20-30 minutes MAR - 5 2025
Jade Laughlin, Federal Bureau of Investigation Special Agent	20-30 minutes MAR - 5 2025
Cooperating Witness 5 A.J.	MAR 11 2025 2 hours
Dr. Lawrence Nguyen, Los Angeles County Department of Medical Examiner Deputy Medical Examiner	1.5-2.5 hours MAR - 5 2025 MAR - 6 2025
Mackenzie Liebl, Los Angeles County Department of Medical Examiner Criminalist	15 minutes

1 Sarah Buxton de Quintana, Los	15 minutes
2 Angeles County Department of	
3 Medical Examiner Supervising	
4 Criminalist	
5 Amanda Bakker, Federal Bureau of	30-45 minutes
6 Investigation Criminalist	MAR -6 2025
7 Cooperating Witness 6 R.M.	MAR 12 2025 20-30 minutes

8 MOHINI RANGANATHAN

MAR 17 2025

9 STEFAN WILSON

MAR 14 2025

1 Defendants Michael Lerma, Juan Sanchez, Carlos Gonzalez, and Jose  
2 Valencia Gonzalez hereby submit their joint witness list for the jury trial in this  
3 matter.

- 4 1. Dr. Judy Melinek MAR 13 2025 MAR 14 2025
- 5 2. MDC-LA Educational Specialist Ananias
- 6 3. MDC-LA Lt. Billy Land MAR 14 2025
- 7 4. Pedro Jíron, Santa Ana Police Officer at Santa Ana City Jail
- 8 5. FBI SA Joseph Talamantez
- 9 6. FBI SA Sarah Corcoran MAR 24 2025
- 10 7. FBI SA Robert McElroy
- 11 8. FBI SA Minh Tran MAR 24 2025 MAR 25 2025
- 12 9. Michael Lerma-Castaneda
- 13 10. Investigator Marcelo Sabatella
- 14 11. Investigator Randall R. Petee MAR 14 2025
- 15 12. MDC-LA (former) Warden Heriberto Tellez MAR 14 2025
- 16 13. BOP Disciplinary Hearing Officer R. Cueva MAR 24 2025
- 17 14. MDC-LA Lt. Jesse Hagge
- 18 15. MDC-LA CO Malik Franklin
- 19 16. MDC-LA CO Doralisa Alaniz MAR 14 2025 MAR 17 2025 MAR 24 2025
- 20 17. Roy T. Gravette MAR 14 2025
- 21 PEDRO JIRON MAR 24 2025
- 22 VIRGINIA GUTIERREZ MAR 25 2025

**EXHIBIT LIST**

United States v. Michael Lerma, et al.

18-00172 (A) -GW

Exhibit No.	Description	Stip. To Authen.	Stip. To Admit	Date Identified	Date Admitted
<b>Murder and Enterprise Evidence</b>					
1.	MDC-LA Cell Surveillance: 6/28/20 2:12:06- 2:13:39			MAR -7 2025	MAR -7 2025
2.	MDC-LA Kitchen Surveillance: 6/28/20 2:13:39- 2:14:00			MAR -7 2025	MAR -7 2025
3.	MDC-LA Cell Surveillance 6/28/20 2:39:29 - 2:39:51			MAR -7 2025	MAR -7 2025
4.	MDC-LA Cell Surveillance 6/28/20 2:40:03-2:40:30			MAR -7 2025	MAR -7 2025
5.	MDC-LA Cell Surveillance 6/28/20 2:40:56-2:41:09			MAR -7 2025	MAR -7 2025
6.	MDC-LA Common Area Surveillance 6/28/20 2:40:56-2:41:28			MAR -7 2025	MAR -7 2025
7.	MDC-LA Cell Surveillance 6/28/20 2:45:42-2:47:04			MAR -7 2025	MAR -7 2025
8.	MDC-LA Kitchen Surveillance 6/28/20 2:46:31-2:46:42			MAR -7 2025	MAR -7 2025
9.	MDC-LA Common Area Surveillance 6/28/20 2:46:05-2:46:30			MAR -7 2025	MAR -7 2025
10.	MDC-LA Cell Surveillance 6/28/20 2:47:56-2:48:25			MAR -7 2025	MAR -7 2025
11.	MDC-LA Cell Surveillance 6/28/20 2:47:49-2:48:00			MAR -7 2025	MAR -7 2025
12.	MDC-LA Cell Surveillance 6/28/20 2:55:22-2:55:40			MAR -7 2025	MAR -7 2025



13.	MDC-LA Cell Surveillance 6/28/20 2:56:52-2:57:03			MAR -7 2025	MAR -7 2025
14.	MDC-LA Cell Surveillance 6/28/20 2:59:04-2:59:57			MAR -7 2025	MAR -7 2025
15.	MDC-LA Cell Surveillance 6/28/20 3:00:00-3:00:20			MAR -7 2025	MAR -7 2025
16.	MDC-LA Cell Surveillance 6/28/20 3:05:45-3:06:51			MAR -7 2025	MAR -7 2025
17.	Autopsy Photograph - S.B. left head and neck [LS 1758]			MAR -5 2025	MAR -5 2025
18.	Autopsy Photograph - S.B. right neck and shoulder [LS 1759]			MAR -5 2025	MAR -5 2025
19.	Autopsy Photograph - Ligature mark [LS 1766]			MAR -6 2025	MAR -6 2025
20.	Autopsy Photograph - S.B. back neck [LS 1768]			MAR -5 2025	MAR -5 2025
21.	Autopsy Photograph - S.B. left face [LS 1774]				
22.	Autopsy Photograph - S.B. torso, stab wounds, and head [LS 1781]			MAR -5 2025	MAR -5 2025
23.	Autopsy Photograph - S.B. full body [LS 1785]				
24.	Autopsy Photograph - S.B. Face and front neck [LS 1787]			MAR -6 2025	MAR -6 2025
25.	Autopsy Photograph - Ligature Mark [LS 1788]				
26.	Autopsy Photograph - Ligature Mark and Tattoos [LS 1791]				



27.	Autopsy Photograph - Ligature Mark - Right Neck [LS 1795]			MAR - 5 2025	MAR - 5 2025
28.	Autopsy Photograph - Ligature Mark - Back Neck [LS 1798]			MAR - 6 2025	MAR - 6 2025
29.	Autopsy Photograph - Right hand, chest, and stab wounds [LS 1799]			MAR - 5 2025	MAR - 5 2025
30.	Autopsy Photograph - Eyes and Nose [LS 1800]			MAR - 6 2025	MAR - 6 2025
31.	Autopsy Photograph - Chest and Stab Wounds [LS 1802]			MAR - 5 2025	MAR - 5 2025
32.	Autopsy Photograph - Head, Torso, Thighs, Back [LS 1805]			MAR - 6 2025	MAR - 6 2025
33.	Autopsy Photograph - Left and back neck [LS 1806]			MAR - 6 2025	MAR - 6 2025
34.	Autopsy Photograph - Full back [LS 1809]			MAR - 6 2025	MAR - 6 2025
35.	Autopsy Photograph - Ligature Mark - Right Neck [LS 1811]			MAR - 5 2025	MAR - 5 2025
36.	Autopsy Photograph - Ligature Mark - Back Neck and back [LS 1812]				
37.	Autopsy Photograph - Ligature mark - front neck [LS 1814]			MAR - 6 2025	MAR - 6 2025
38.	Autopsy Photograph - Left neck and head [LS 1816]			MAR - 6 2025	MAR - 6 2025
39.	Autopsy Photograph - Left eye and eyelid [LS 1817]			MAR - 5 2025	MAR - 5 2025

40.	Autopsy Photograph - Torso covered with shirt [LS 1818]			MAR - 5 2025	MAR - 5 2025
41.	Autopsy Photograph - Back legs [LS 1819]			MAR - 5 2025	MAR - 5 2025
42.	Autopsy Photograph - Hand [LS 1820]			MAR - 6 2025	MAR - 6 2025
43.	Autopsy Photograph - Left eye closed [LS 1823]				
44.	Autopsy Photograph - Closeup of front neck ligature mark [LS 1829]				
45.	Autopsy Photograph - Closeup of back neck ligature mark [LS 1830]				
46.	Autopsy Photograph - left neck and shoulder with ligature mark [LS 1831]			MAR - 5 2025	MAR - 5 2025
47.	Autopsy Photograph - Pin in right eye showing entry wound [LS 1879]			MAR - 6 2025	MAR - 6 2025
48.	Autopsy Photograph - Right arm [LS 1835]			MAR - 5 2025	MAR - 5 2025
49.	Autopsy Photograph - Right eye held open [LS 1837]			MAR - 6 2025	MAR - 6 2025
50.	Autopsy Photograph - Head and torso with clothing and stab wounds [LS 1840]			MAR - 5 2025	MAR - 5 2025
51.	Autopsy Photograph - Torso with stab wounds and abdomen [LS 1843]			MAR - 5 2025	MAR - 5 2025

52.	Autopsy Photograph - right neck with ligature mark and face [LS 1845]			MAR - 6 2025	MAR - 6 2025
53.	Autopsy Photograph - Torso, stab wounds, and face [LS 1846]			MAR - 5 2025	MAR - 5 2025
54.	Autopsy Photograph - Closeup of ligature mark on unknown area of neck [LS 1847]				
55.	Autopsy Photograph - Closeup of Inner Right Eye [LS 1856]				
56.	Autopsy Photograph - Stained Clothing on Body [LS 1860]			MAR - 5 2025	MAR - 5 2025
57.	Autopsy Photograph - Left hand [LS 1861]			MAR 24 2025	MAR 25 2025
58.	Autopsy Photograph - Stab wounds on torso [LS 1863]			MAR - 5 2025	MAR - 5 2025
59.	Autopsy Photograph - Back and buttocks [LS 1864]			MAR 25 2025	MAR 25 2025
60.	Autopsy Photograph - Trajectory of stab wound to eye [LS 1833]			MAR - 6 2025	MAR - 6 2025
61.	Autopsy Photograph - Closeup of stab wounds [LS 1874]			MAR - 5 2025	MAR - 5 2025
62.	Autopsy Report - Stab Wound Diagram [LS 1018]			MAR - 6 2025	MAR - 6 2025
63.	Autopsy Report - Ligature Wound Diagram [LS 1019]			MAR - 6 2025	MAR - 6 2025

64.	Photograph of S.B. torso and stab wounds in cell [LS 4252]				
65.	Photograph of 6 north Phones and Stairway to Lower Level [LS 9667]			MAR - 5 2025	MAR - 5 2025
66.	Photograph of 6 north Phones and Stairway to Lower Level and Showers [LS 9670]			MAR - 5 2025	MAR - 5 2025
67.	Photograph of 6 North Dining Area and TVs [LS 9672]			MAR - 5 2025	MAR - 5 2025
68.	Photograph of 6 north Table and Stairway and Lower Hallway [LS 9673]			MAR - 5 2025	MAR - 5 2025
69.	Photograph of 6 north Middle Area and Lower Hallway [LS 9674]			MAR - 5 2025	MAR - 5 2025
70.	Photograph of 6 north Lower Hallway [LS 9677]			MAR - 5 2025	MAR - 5 2025
71.	Photograph of 6 north Lower Hallway and Opened Cell Doors [LS 9678]			MAR - 5 2025	MAR - 5 2025
72.	Photograph of Cell Door 619 and Hallway [LS 9682]			MAR - 5 2025	MAR - 5 2025
73.	Photograph of Cell Door 619 - Closed [LS 9683]			MAR - 5 2025	MAR - 5 2025
74.	Photograph of Cell Door 619 - Opened [LS 9684]			MAR - 5 2025	MAR - 5 2025
75.	Photograph of Cell Door 619 Interior and Beds [LS 9685]			MAR - 5 2025	MAR - 5 2025

76.	Photograph of Cell Door 619 Interior Facing Door [LS 9687]			MAR - 5 2025	MAR - 5 2025
77.	Photograph of Cell Door 619 Beds [LS 9688]			MAR - 5 2025	MAR - 5 2025
78.	Photograph of Cell Door 619 Interior and Window Slot [LS 9690]			MAR - 5 2025	MAR - 5 2025
79.	Photograph of Cell Door 617 Facing Window Slot [LS 9693]			MAR - 5 2025	MAR - 5 2025
80.	Photograph of Cell Door 613 Facing Window Slot and Cell 619 Opened Door [LS 9696]			MAR - 5 2025	MAR - 5 2025
81.	Photograph of Cell Door 613 Facing Window Slot and Cell 619 Closed Door [LS 9698]			MAR - 5 2025	MAR - 5 2025
82.	Photograph of Cell Door 615 Facing Window Slot and Cell 619 Opened Door [LS 9701]			MAR - 5 2025	MAR - 5 2025
83.	Photograph of Cell Door 615 Facing Window Slot and Cell 619 Closed Door with Light On [LS 9703]			MAR - 5 2025	MAR - 5 2025
84.	Photograph of Cell Door 621 and 6 North Hallway [LS 9710]			MAR - 5 2025	MAR - 5 2025
85.	Photograph of Cell Doors 621 and 623 Closed [LS 9711]			MAR - 5 2025	MAR - 5 2025
86.	Photograph of Cell Door 625 Closed [LS 9712]			MAR - 5 2025	MAR - 5 2025

87.	Photograph of Cell Door 625 Closed and 6 North Hallway [LS 9713]			MAR - 5 2025	MAR - 5 2025
88.	Photograph of Cell Door 627 Closed [LS 9714]			MAR - 5 2025	MAR - 5 2025
89.	Photograph of Cell Doors 672 and 625 Closed and 6 North Hallway [LS 9715]			MAR - 5 2025	MAR - 5 2025
90.	Photograph of Cell Door 625 Opened [LS 9716]			MAR - 5 2025	MAR - 5 2025
91.	Photograph of Cell Door 627 Opened [LS 9717]			MAR - 5 2025	MAR - 5 2025
92.	Photograph of Cell Door 625 from Interior and View of Cell Doors 605 and 607 [LS 9719]			MAR - 5 2025	MAR - 5 2025
93.	Photograph of 6 North Hallway and Closed Doors of Cells 621 and 623 [LS 638]			MAR - 5 2025	MAR - 5 2025
94.	Photograph of 6 North Hallway and Opened Door to Cell 619 [LS 640]			MAR - 5 2025	MAR - 5 2025
95.	Photograph of 6 North Hallway Leading to Main Area and Opened Door to Cell 619 [LS 641]			MAR - 5 2025	MAR - 5 2025
96.	Photograph of Angled Interior of Cell 619 [LS 643]			MAR - 5 2025	MAR - 5 2025
97.	Photograph of Interior of Cell 619 [LS 644]			MAR - 5 2025	MAR - 5 2025



98.	Photograph of Interior of Cell 619 and Sink [LS 645]			MAR - 5 2025	MAR - 5 2025
99.	Photograph of Interior of Cell 619 and Drawers and Beds [LS 646]			MAR - 5 2025	MAR - 5 2025
100.	Photograph of Cell 619 Leading to Hallway [LS 648]			MAR - 5 2025	MAR - 5 2025
101.	Photograph of Cell 619 Drawers and Bottom Bed [LS 654]			MAR - 5 2025	MAR - 5 2025
102.	Photograph of Cell 619 Closed Door from Interior [LS 657]			MAR - 5 2025	MAR - 5 2025
103.	Photograph of Cell 619 Trash Can [LS 658]			MAR - 5 2025	MAR - 5 2025
104.	Photograph of Underneath Cell 619 Bottom Bed [LS 659]			MAR - 5 2025	MAR - 5 2025
105.	Photograph of Cell 619 Top Drawer Right-side Contents [LS 661]			MAR - 5 2025	MAR - 5 2025
106.	Photograph of Cell 619 Top Drawer Left- side Contents [LS 662]			MAR - 5 2025	MAR - 5 2025
107.	Photograph of Cell 619 Bottom Drawer Left-side Contents [LS 663]			MAR - 5 2025	MAR - 5 2025
108.	Photograph of Cell 619 Bottom Drawer Right-side Contents [LS 664]			MAR - 5 2025	MAR - 5 2025
109.	Photograph of Clothes Hangars and Wires [LS 665]			MAR - 5 2025	MAR - 5 2025

110.	Photograph of Brown Blanket on Floor in Cell 619 [LS 670]			MAR - 5 2025	MAR - 5 2025
111.	Photograph of closeup of Stain on Brown Blanket [LS 672]			MAR - 5 2025	MAR - 5 2025
112.	Photograph of Clothes Hangar and Wire With #5 Evidence Label [LS 695]			MAR - 5 2025	MAR - 5 2025
113.	Photograph of Cell 619 Interior Post-Search [LS 699]			MAR - 5 2025	MAR - 5 2025
114.	Photograph of Stained Sheet Labeled #6 [LS 716]			MAR - 5 2025	MAR - 5 2025
115.	Photograph of S.B. Left Face on Gurney [LS 725]			MAR - 5 2025	MAR - 5 2025
116.	Photograph of S.B. torso on gurney [LS 726]			MAR - 5 2025	MAR - 5 2025
117.	Photograph of S.B. Face on gurney [LS 732]			MAR - 5 2025	MAR - 5 2025
118.	Photograph of Closeup of Stab Wounds on S.B. Torso on Gurney [LS 734]			MAR - 5 2025	MAR - 5 2025
119.	Photograph of ligature mark on S.B. left neck [LS 741]			MAR - 5 2025	MAR - 5 2025
120.	Photograph of S.B. left eye opened [LS 744]			MAR - 5 2025	MAR - 5 2025
121.	Photograph of S.B. Upper Chest and Ligature Mark on Left Neck [LS 747]			MAR - 5 2025	MAR - 5 2025

122.	Photograph of ligature mark on left and back neck of S.B. [LS 749]			MAR - 5 2025	MAR - 5 2025
123.	Photograph of ligature mark on S.B. right and back neck [LS 752]			MAR - 5 2025	MAR - 5 2025
124.	Photograph of S.B. Body on Gurney with stained grey sweater [LS 753]			MAR - 5 2025	MAR - 5 2025
125.	Photograph of S.B. Body on gurney with stained white shirt [LS 755]			MAR - 5 2025	MAR - 5 2025
126.	Photograph of S.B. body on gurney with visible stab wounds [LS 756]			MAR - 5 2025	MAR - 5 2025
127.	Photograph of S.B. right hand on gurney [LS 758]			MAR - 5 2025	MAR - 5 2025
128.	Photograph of S.B. right arm and hand on gurney [LS 764]			MAR - 5 2025	MAR - 5 2025
129.	Photograph of ligature mark on back of S.B.'s neck with body on gurney [LS 770]			MAR - 5 2025	MAR - 5 2025
130.	Photograph of ligature mark on back and back-left of S.B.'s neck with body on gurney [LS 771]			MAR - 5 2025	MAR - 5 2025
131.	Photographs of S.B.'s back with body on gurney [LS 772-73]			MAR - 5 2025	MAR - 5 2025
132.	Photograph of back of S.B.'s legs with body on gurney [LS 775]			MAR - 5 2025	MAR - 5 2025

133.	Photograph of back of S.B.'s feet with body on gurney [LS 776]			MAR - 5 2025	MAR - 5 2025
134.	Photograph of stained grey sweater [LS 777]			MAR - 5 2025	MAR 25 2025
135.	Photograph of stained white shirt [LS 782]			MAR - 5 2025	MAR - 5 2025
136.	Photograph of S.B. body shirtless on gurney [LS 802]			MAR - 5 2025	MAR 25 2025
137.	Photograph of Jose Valencia Gonzalez Face and Upper Chest [LS 11819]			FEB 28 2025	FEB 28 2025
138.	Photograph of Jose Valencia Gonzalez Face, Upper Chest, and Back of Hands [LS 11820]			FEB 28 2025	FEB 28 2025
139.	Photograph of Jose Valencia Gonzalez Left Face, Upper Chest, and Back of Right Hand [LS 11821]			FEB 28 2025	FEB 28 2025
140.	Photograph of Jose Valencia Gonzalez Right Face, Upper Chest, and Back of Left Hand [LS 11822]			FEB 28 2025	FEB 28 2025
141.	Photograph of Jose Valencia Gonzalez Back of Hands [LS 11824]			FEB 28 2025	FEB 28 2025
142.	Photograph of Jose Valencia Gonzalez Full Upper Body [LS 11825]			FEB 28 2025	FEB 28 2025
143.	Photograph of Juan Sanchez Face [LS 11826]			FEB. 28 2025	FEB. 28 2025

144.	Photograph of Juan Sanchez Back of Hands [LS 11827]			FEB 28 '2025	FEB 28 '2025
145.	Photograph of Juan Sanchez Palms [LS 11828]			FEB 28 '2025	FEB 28 '2025
146.	Photograph of Juan Sanchez Chest, Arms, and Face [LS 11829]			FEB 28 '2025	FEB 28 '2025
147.	Photograph of Juan Sanchez Left Profile [LS 11830]			FEB 28 '2025	FEB 28 '2025
148.	Photograph of Juan Sanchez Back [LS 11831]			FEB 28 '2025	FEB 28 '2025
149.	Photograph of Juan Sanchez Right Profile [LS 11832]			FEB 28 '2025	FEB 28 '2025
150.	Photograph of Carlos Gonzalez Face and Upper Chest [LS 11812]			FEB 28 '2025	FEB 28 '2025
151.	Photograph of Carlos Gonzalez Face, Upper Chest, and Back of Hands [LS 11813]			FEB 28 '2025	FEB 28 '2025
152.	Photograph of Carlos Gonzalez Right Face, Upper Chest, and Back of Right Hand [LS 11814]			FEB 28 '2025	FEB 28 '2025
153.	Photograph of Carlos Gonzalez Left Face, Upper Chest, and Back of Left Hand [LS 11815]			FEB 28 '2025	FEB 28 '2025
154.	Photograph of Carlos Gonzalez Face, Upper Chest, and Palms [LS 11816]			FEB 28 '2025	FEB 28 '2025
155.	Photograph of Carlos Gonzalez Torso and Back of Hands [LS 11817]			FEB 28 '2025	FEB 28 '2025



156.	Photograph of Carlos Gonzalez Upper Body and Head [LS 11818]			FEB 28 2025	FEB 28 2025
157.	Pomona Booking Photograph of Carlos "Popeye" Gonzalez back of left hand [LS 13346]			FEB 28 2025	FEB 28 2025
158.	MDC 6-North Diagram [LS 612-13]			MAR - 5 2025	MAR - 5 2025
159.	MDC-LA 6 North Map [LS 14050]			MAR - 5 2025	MAR - 5 2025
160.	MDC-LA 6 North Map (Marked Cell 619) [LS 14049]			MAR - 6 2025	MAR - 6 2025
161.	Photograph of Cooperating Witness 4's hands [LS 626]			MAR 13 2025	MAR 13 2025
162.	Photograph of Lerma, Valencia Gonzalez, Carlos Gonzalez, and Others from JVG Cell [LS 1244]			FEB 28 2025	FEB 28 2025
163.	Photograph of Kite with Eme Members [LS 14061-64]			MAR - 4 2025	
164.	Photograph of MDC-LA Exterior [LS 18024]			MAR - 6 2025	MAR - 6 2025
165.	Google Map of MDC-LA and Surrounding Area [LS 18025]			MAR - 6 2025	MAR - 6 2025
166.	June 28, 2020 MDC-LA 6 North Surveillance Footage with Marked Inmates [LS 20576]			MAR - 7 2025	MAR - 7 2025
167.	Photograph of S.B. [Pending]			FEB 28 2025	FEB 28 2025
168.	Reserved			MAR - 4 2025	
169.	Reserved			MAR - 7 2025	MAR - 7 2025
170.	Reserved			MAR - 6 2025	MAR - 6 2025
171.	Reserved			MAR - 6 2025	MAR - 6 2025
172.	Reserved			MAR - 6 2025	MAR - 6 2025
173.	Reserved			MAR - 6 2025	MAR - 6 2025
174.	Reserved			MAR - 6 2025	MAR - 6 2025



1	175.	Reserved			MAR - 6 2025	MAR - 6 2025
2	176.	Reserved			MAR - 6 2025	MAR - 6 2025
3	177.	Reserved			MAR - 6 2025	MAR - 6 2025
4	178.	Reserved			MAR - 6 2025	MAR - 6 2025
5	179.	Reserved			MAR - 6 2025	MAR - 6 2025
6	180.	Reserved			MAR - 6 2025	MAR - 6 2025
7	181.	Reserved			MAR - 6 2025	MAR - 6 2025
8	182.	Reserved			MAR - 6 2025	MAR - 6 2025
9	183.	Reserved			MAR - 6 2025	MAR - 6 2025
10	184.	Reserved			MAR - 6 2025	MAR - 6 2025
11	185.	Reserved			MAR - 6 2025	MAR - 6 2025
12	186.	Reserved			MAR - 6 2025	MAR - 6 2025
13	187.	Reserved			MAR - 6 2025	MAR - 6 2025
14	188.	Reserved			MAR - 6 2025	MAR - 6 2025
15	189.	Reserved			MAR - 6 2025	MAR - 6 2025
16	190.	Reserved			MAR - 6 2025	MAR - 6 2025
17	191.	Reserved			MAR - 6 2025	MAR - 6 2025
18	192.	Reserved			MAR - 6 2025	MAR - 6 2025
19	193.	Reserved			MAR - 6 2025	MAR - 6 2025
20	194.	Reserved			MAR - 6 2025	MAR - 6 2025
21	195.	Reserved			MAR 13 2025	MAR 13 2025
22	196.	Reserved			MAR 14 2025	MAR 14 2025
23	197.	Reserved			MAR 14 2025	MAR 14 2025
24	198.	Reserved			MAR 17 2025	MAR 24 2025
25	199.	Reserved			MAR 25 2025	
<b>Assault</b>						
26	200.	June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; (15897) LS_12685]			FEB 27 2025	FEB 28 2025
27	200a.	Transcript [LS_12708]			FEB 28 2025	FEB 28 2025
28	201.	June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)]			FEB 27 2025	FEB 28 2025
	201a.	Transcript [LS_12711]			FEB 28 2025	FEB 28 2025
	202.	July 1, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11388; LS_12687 (15907)]			FEB 27 2025	FEB 28 2025

1	202a.	Transcript [LS_12718]		FEB 28 2025	FEB 28 2025
2	203.	July 1, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11388; LS_14001]		FEB 27 2025	FEB 28 2025
3	203a.	Transcript [LS_012719]		FEB 28 2025	FEB 28 2025
4	204.	July 5, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11393; LS_12688 (15759)]		FEB 27 2025	FEB 28 2025
5	204a.	Transcript [LS_12746-12747]		FEB 28 2025	FEB 28 2025
6	205.	July 6, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11395; LS_12690(15765)]		FEB 27 2025	FEB 28 2025
7	205a.	Transcript [LS_12760-LS_12762]		FEB 28 2025	FEB 28 2025
8	206.	July 6, 2014 Phone Call - Seferino Gonzalez, Kelly Deshannon, and William McCord [LS_11394; LS_12689]		FEB 27 2025	FEB 28 2025
9	206a.	Transcript [LS_12753-12755]		FEB 28 2025	FEB 28 2025
10	207.	July 9, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11399; LS_12691 (15943)]		FEB 27 2025	
11	207a.	Transcript [LS_12803]			
12	208.	July 10, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11402; LS_12692 (15787)]		FEB 27 2025	FEB 28 2025

208a.	Transcript [LS_12819-12820]			FEB 28 2025	FEB 28 2025
209.	July 11, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11403; LS_12693 (15791)]			FEB 27 2025	FEB 28 2025
209a.	Transcript [LS_12824-12829]			FEB 28 2025	FEB 28 2025
210.	July 12, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda, and Kelly Deshannon [LS_11404; LS_12695 (15799)]			FEB 27 2025	FEB 28 2025
210a.	Transcript [LS_12842-12844]			FEB 28 2025	FEB 28 2025
211.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11405; LS_12696 (15803)]			FEB 27 2025	FEB 28 2025
211a.	Transcript [LS_12850-12853]			FEB 28 2025	FEB 28 2025
212.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11405; LS_12697 (15804)]			FEB 27 2025	FEB 28 2025
212a.	Transcript [LS_12856-12857]			FEB 28 2025	FEB 28 2025
213.	July 12, 2013 Phone Call - Seferino Gonzalez, Kelly Deshannon [LS_11408; LS_12698 (15815)]			FEB 27 2025	FEB 28 2025
213a.	Transcript [DT_15481-15483; LS_14003-1406]			FEB 28 2025	FEB 28 2025

214.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_10846; LS_12699 (15818)]			FEB 27 2025	FEB 28 2025
214a.	Transcript [LS_12891-12893]			FEB 28 2025	FEB 28 2025
215.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda Part 1 [DT_38385; LS_14007]			FEB 27 2025	FEB 28 2025
215a.	Transcript [DT_033768-33770; LS_14008-14010]			FEB 27 2025	FEB 27 2025
216.	July 12, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda Part 2 [DT_38385; LS_14000]			FEB 27 2025	FEB 28 2025
216a.	Transcript [DT_033771-33772; LS_14011-14012]			FEB 28 2025	FEB 28 2025
217.	July 12, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [DT_38386; LS_14013]			FEB 27 2025	FEB 28 2025
217a.	Transcript [DT_33787-33788; LS_14014-14015]			FEB 27 2025	FEB 27 2025
218.	July 14, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14021 (Ex. 303)]			FEB 27 2025	FEB 28 2025
218a.	Transcript [LS_14023-14030 (Ex. 303-T)]			FEB 27 2025	FEB 27 2025
219.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11412; LS_12701 (15827)]			FEB 27 2025	FEB 28 2025
219a.	Transcript [LS_12906-12909]			FEB 28 2025	FEB 28 2025

220.	July 14, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda, and Kelly Deshannon [LS_11415; LS_12703 (15834)]			FEB 27 2025	FEB 28 2025
220a.	Transcript [LS_12920-12924]			FEB 28 2025	FEB 28 2025
221.	July 14, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11415; LS_12705 (15837)]			FEB 27 2025	FEB 28 2025
221a.	Transcript [LS_12931-12933]			FEB 28 2025	FEB 28 2025
222.	July 14, 2013 Phone Call - Seferino Gonzalez, Cheryl Castaneda and Jose Gonzalez [LS_11415; LS_14018 (Ex. 301)]			FEB 27 2025	FEB 28 2025
222a.	Transcript [LS_14019-14020 (301-T)]			FEB 27 2025	FEB 27 2025
223.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11415; LS_12706 (15838)]			FEB 27 2025	FEB 28 2025
223a.	Transcript [LS_12934-12936]			FEB 28 2025	FEB 28 2025
224.	July 14, 2013 Phone Call - Seferino Gonzalez and Kelly DeShannon [LS_011413; LS_12702 (15830)]			FEB 27 2025	FEB 28 2025
224a.	Transcript [LS_12913-12915]			FEB 28 2025	FEB 28 2025
225.	July 18, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11417; LS_12707 (15846)]			FEB 27 2025	FEB 28 2025



1	225a.	Transcript [LS 12946]			FEB 28 2025	FEB 28 2025
2	226.	July 21, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [LS_11420; LS_14031 (Ex. 304)]			FEB 27 2025	FEB 28 2025
3						
4						
5	226a.	Transcript [LS_14032-14033 (Ex 304-T)]			FEB 27 2025	FEB 27 2025
6						
7	227.	July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14034 (Ex. 305)]			FEB 27 2025	FEB 28 2025
8						
9						
10						
11	227a.	Transcript [LS_14035-14036 Ex. 305-T]			FEB 27 2025	FEB 27 2025
12						
13	228.	July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS 14022]			FEB 27 2025	FEB 28 2025
14						
15	228a.	Transcript [LS 13038-13039]			FEB 28 2025	FEB 28 2025
16						
17	229.	July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS 14038 (Ex.302)]			FEB 27 2025	FEB 28 2025
18						
19	229a.	Transcript [LS_14039-14041 (Ex. 302-T)]			FEB 27 2025	FEB 27 2025
20						
21	230.	July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS 11423; LS 14042]			FEB 27 2025	FEB 28 2025
22						
23						
24	230a.	Transcript [LS 13056]			FEB 28 2025	FEB 28 2025
25						
26	231.	July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_011423; LS 14043]			FEB 27 2025	FEB 28 2025
27						
28						



231a.	Transcript [LS 13057]			FEB 28 2025	FEB 28 2025
232.	July 7, 2023 Phone Call - Seferino Gonzalez and Kelly DeShannon [LS 011396; LS 17818]			FEB 27 2025	FEB 28 2025
232a.	Transcript [LS 12778-12779]			FEB 28 2025	FEB 28 2025
233.	Photograph of Cypress Residence [LS 13246]			MAR - 3 2025	MAR - 3 2025
234.	Photograph of Cypress Residence and #1 Exhibit Marker [LS 13248]			MAR - 3 2025	MAR - 3 2025
235.	Photograph of Close- up of Cypress Residence [LS 13249]			MAR - 3 2025	MAR - 3 2025
236.	Photograph of Cypress Residence and #2 Exhibit Marker [LS 13251]			MAR - 3 2025	MAR - 3 2025
237.	Photograph of #2 Exhibit Marker and Shell Casing [LS 13254]			MAR - 3 2025	MAR - 3 2025
238.	Photograph of Front Door of Cypress Residence [LS 13255]			MAR - 3 2025	MAR - 3 2025
239.	Photograph of Front Door and Bullet Hole [LS 13257]			MAR - 3 2025	MAR - 3 2025
240.	Photograph of Porch and Shattered Pottery [LS 13260]			MAR - 3 2025	MAR - 3 2025
241.	Photograph of Clothing and #1 Exhibit Marker [LS 13264]			MAR - 3 2025	MAR - 3 2025

242.	Photograph of Close-up of Clothing and #1 Exhibit Marker [LS 13265]			MAR - 3 2025	MAR - 3 2025
243.	Photograph of Close-up of Shell Casing and #2 Exhibit Marker [LS 13268]			MAR - 3 2025	MAR - 3 2025
244.	Photograph of Close-Up of Bullet Hole in Front Door and "A" Exhibit Marker [LS 13272]			MAR - 3 2025	MAR - 3 2025
245.	Photograph of Close-Up of Bullet Hole in Front Door [LS 13273]			MAR - 3 2025	MAR - 3 2025
246.	Photograph of Bullet Hole Inside Residence [LS 13274]			MAR - 3 2025	MAR - 3 2025
247.	Photograph of Bullet Hole and Door Damage Inside Residence [LS 13275]			MAR - 3 2025	MAR - 3 2025
248.	Photograph of Hallway Inside Residence and Front Door [LS 13276]			MAR - 3 2025	MAR - 3 2025
249.	Photograph of Hallway to Exterior of Residence and Front Door [LS 13277]			MAR - 3 2025	MAR - 3 2025
250.	Photograph of Bullet Hole in Interior of Front Door [LS 13279]			MAR - 3 2025	MAR - 3 2025
251.	Photograph of Bullet Hole in Interior Door of Residence [LS 13280]			MAR - 3 2025	MAR - 3 2025

252.	Photograph of Close-Up of Bullet Hole in Interior Door of Residence [LS 13281]			MAR - 3 2025	MAR - 3 2025
253.	Photograph of Bullet Hole and Door Damage in Interior Closet Door [LS 13283]			MAR - 3 2025	MAR - 3 2025
254.	Photograph of Bullet Hole in Box Inside Closet [LS 13286]			MAR - 3 2025	MAR - 3 2025
255.	Photograph of Bullet Hole in Chair Inside Closet [LS 13287]			MAR - 3 2025	MAR - 3 2025
256.	Photographs of Bullet on Floor [LS 13288-90]			MAR - 3 2025	MAR - 3 2025
257.	Photograph of Trajectory Measurement for Bullet in Front Door [LS 13292]			MAR - 3 2025	MAR - 3 2025
258.	Photograph of Trajectory Measurement for Bullet in Front Door Inward Angle [LS 13293]			MAR - 3 2025	MAR - 3 2025
259.	Photograph of Measurement of Trajectory for Bullet [LS 13295]			MAR - 3 2025	MAR - 3 2025
260.	Photograph of Close-Up of Measurement of Trajectory for Bullet [LS 13298]			MAR - 3 2025	MAR - 3 2025
261.	Photograph of Measurement of Trajectory for Bullet with Line to the Door [LS 13302]			MAR - 3 2025	MAR - 3 2025

262.	Photograph of Front of Car with License Plate #6ZET932 [LS 13306]			MAR - 3 2025	MAR - 3 2025
263.	Photograph of Car with License Plate #6ZET932 Trunk [LS 13307]			MAR - 3 2025	MAR - 3 2025
264.	Photograph of Bag of White Pills Inside Car Console [LS 13310]				
265.	Photograph of Bag of White Pills Inside Car on Seat [LS 13311]				
266.	Photograph of M.A. [LS 13314]			MAR - 3 2025	MAR - 3 2025
267.	Photograph of M.A. Left Thigh and Gunshot Wound [LS 13315]			MAR - 3 2025	MAR - 3 2025
268.	Photograph of E.N. [LS 13316]			MAR - 3 2025	MAR - 3 2025
269.	Photograph of back of E.N. and Torn Shirt [LS 13318]			MAR - 3 2025	MAR - 3 2025
270.	Photograph of Bullet Shell Casing Outside Residence [LS 13324]			MAR - 3 2025	MAR - 3 2025
271.	Photograph of White SUV with License Plate 6ZHT325 [LS 13367]			MAR - 3 2025	MAR - 3 2025
272.	Photograph of Firearm Inside Dome Light [LS 13368]			MAR - 3 2025	MAR - 3 2025
273.	Photograph of Colt Firearm [LS 13369]			MAR - 3 2025	MAR - 3 2025
274.	Photograph of Colt Firearm, Bullet, and Loaded Magazine [LS 13370]			MAR - 3 2025	MAR - 3 2025

275.	Colt, Model Mustang Mark IV Series 80 Firearm  [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 4 2025
276.	Seven rounds of Winchester .380 caliber ammunition  [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
277.	Sprint Call Detail Records - xxx-xxx- 9308 [DT 15841-15931]			FEB 26 2025	FEB 26 2025
278.	Sprint Subscriber Records - xxx-xxx- 9308 and xxx-xxx- 0640 [DT 16014-16017]			FEB 26 2025	FEB 26 2025
279.	Sprint Call Detail Records - xxx-xxx- 0640 [DT 15690-15840]			FEB 26 2025	FEB 26 2025
280.	T-Mobile/Sprint Business Records Certificate [DEF ONLY 16784]			FEB 26 2025	FEB 26 2025
281.	Sprint Cell Tower Records 1 [DT 15932-944]			FEB 26 2025	FEB 26 2025
282.	Sprint Cell Tower Records 2 [DT 15945-68]			FEB 26 2025	FEB 26 2025
283.	Sprint Cell Tower Records 3 [DT 15969-81]			FEB 26 2025	FEB 26 2025
284.	Sprint Cell Tower Records 4 [DT 15982-16013]			FEB 26 2025	FEB 26 2025
285.	FBI Cellular Analysis Survey Team Mapping [DT 59815-19]			MAR - 3 2025	MAR - 3 2025
286.	LASD Firearms Identification Section Ballistics Photographs [DT 59830-33]			MAR - 4 2025	MAR - 4 2025

287.	July 17, 2013 Photograph of Pill Bottle with Ammunition [DT_15644 file ending in IMG_2012.jpg]			MAR - 3 2025	MAR - 3 2025
288.	July 17, 2013 Photograph of Bullet in Drawer [DT_15644 file ending in IMG_2017.jpg.]			MAR - 3 2025	MAR - 3 2025
289.	Disk One Global Tel Link Calls July 5, 2013 - July 24, 2013 [LS_19543]				
290.	Disk Two Global Tel Link Calls July 18, 2013 - July 24, 2013 [LS_19544]				
291.	Global Tel Link Business Records Certificate [LS_19545-19546]				
292.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 8:57-9:52 [LS_19783]				
293.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:08-10:17 [LS_19784]			FEB 27 2025	FEB 28 2025
293a.	Transcript [LS_19998-19999]			FEB 28 2025	FEB 28 2025
294.	July 6, 2023 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez 10:38-11:12 [LS_19785]			FEB 27 2025	FEB 28 2025
294a.	Transcript [LS_20000-20001]			FEB 28 2025	FEB 28 2025
295.	Reserved				



296.	Reserved				
297.	Reserved				
298.	Reserved				
299.	Reserved				
<b>Kidnapping</b>					
300A ‡ 300	Dash Camera Video - May 8, 2015 [DT_17353 file ending in b62d.ts]			MAR - 3 2025	MAR - 3 2025
301.	Photograph of Carlos Gonzalez Post-Arrest [LS 13224]			MAR - 3 2025	MAR - 3 2025
302.	Photograph of Carlos Gonzalez Face Post- Arrest [LS 13225]			MAR - 3 2025	MAR - 3 2025
303.	Photograph of R.R. and Juan Sanchez Post-Arrest [LS 13226]				
304.	Photograph of Juan Sanchez and R.R. Post-Arrest [LS 13227]			MAR - 3 2025	MAR - 3 2025
305.	Photograph of C.V. [LS 13228]				
306.	Photograph of Stopped Truck [LS 13229]			MAR - 3 2025	MAR - 3 2025
307.	Photograph of Handgun in Dirt [LS 13234]			MAR - 3 2025	MAR - 3 2025
308.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS 13235]			MAR - 3 2025	MAR - 3 2025
309.	Photograph of Close- Up of Handgun Handle and Barrel in Dirt [LS 13236]			MAR - 3 2025	MAR - 3 2025
310.	Photograph of Hill and Street Pole [LS 13238]			MAR - 3 2025	MAR - 3 2025
311.	Photograph of Officers on Hill [LS 13239]				

312.	Photograph of Officers with One Holding Firearm [LS 13240]			MAR - 3 2025	MAR - 3 2025
313.	Photograph of Hill, Shrubbery, and Pole with Sign [LS 13241]			MAR - 3 2025	MAR - 3 2025
314.	Photograph of Firearm with White Handle [LS 13242]			MAR - 3 2025	MAR - 3 2025
315.	Photograph of Firearm Chamber with Two Visible Rounds [LS 13243]			MAR - 3 2025	MAR - 3 2025
316.	Photograph of Firearm with White Handle and Six Rounds of Ammunition [LS 13244]			MAR - 3 2025	MAR - 3 2025
317.	Rohm Model RG-12, .22 caliber revolver [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
318.	Six rounds of .22 caliber ammunition stamped with stylized "W" seized on May 8, 2015 [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
319.	Reserved				
320.	Reserved				
321.	Reserved				
322.	Reserved				
323.	Reserved				
324.	Reserved				
325.	Reserved				
326.	Reserved				
327.	Reserved				
328.	Reserved				
329.	Reserved				
330.	Reserved				
331.	Reserved				
332.	Reserved				
333.	Reserved				
334.	Reserved				
335.	Reserved				
336.	Reserved				

337.	Reserved				
338.	Reserved				
339.	Reserved				
340.	Reserved				
341-349.	Reserved				
<b>Deposits and Search of Cheryl Perez-Castaneda Residence</b>					
350.	JPay Records - Michael Lerma [LS_12505-09]			FEB 26 2025	FEB 26 2025
351.	Inmate Visitation Log - Michael Lerma [DT 5732]				
352.	Photograph of Cheryl Perez-Castaneda Residence Exterior and Cherry Welcome Sign [LS 13371]			MAR - 4 2025	MAR - 4 2025
353.	Photograph of Cherry Containers on Kitchen Counter [LS 13373]			MAR - 4 2025	MAR - 4 2025
354.	Photograph of Chery Curtain and Mugs [LS 13374]			MAR - 4 2025	MAR - 4 2025
355.	Photograph of Cherry Signs in Kitchen [LS 13376]			MAR - 4 2025	MAR - 4 2025
356.	Photograph of Ledger Found Inside of Cheryl Perez- Castaneda Residence [LS 13379]			MAR - 4 2025	MAR - 4 2025
357.	Money Orders Labeled "Spooky" and "Mike" in Cheryl Perez- Castaneda Residence [LS 13380, 13396]			MAR - 4 2025	MAR - 4 2025
358.	Envelope with Cash in Cheryl Perez- Castaneda Residence [LS 13381]			MAR - 4 2025	MAR - 4 2025
359.	Envelopes labeled as from Michael Lerma to Trisha Aguirre [LS 13383, 13390]			MAR - 4 2025	MAR - 4 2025

360.	Letter from Michael Lerma to Trisha Aguirre found inside of Cheryl Perez-Castaneda Residence [LS 13384-85]			MAR - 4 2025	MAR - 4 2025
361.	Letter from Michael Lerma to "Cherri" Found Inside of Cheryl Perez-Castaneda Residence [LS 13391-92]			MAR - 4 2025	MAR - 4 2025
362.	Notepad with Michael Lerma's Name Written Inside Found in Cheryl Perez-Castaneda's Residence [LS 13394]			MAR - 4 2025	MAR - 4 2025
363.	Printout of LASD Inmate Information for Seferino Gonzalez [LS 13395]			FEB 28 2025	FEB 28 2025
364.	Photograph of Coaster labeled "Pomona Cherrie Ville" [LS 13398]			MAR - 4 2025	MAR - 4 2025
365.	Photograph of "I <3 Cherryville" Sign [LS 13399]			MAR - 4 2025	MAR - 4 2025
366.	Envelope from Michael Lerma to "Cheri Perez" [LS 13401]				
367.	JPay Business Records Certificate [LS 12505-506]			FEB 28 2025	FEB 28 2025
368-399.	Reserved				
<b>Firearm Possession by Carlos Gonzalez and Firearm and Drug Possession by Cooperating Witness</b>					
400.	Walther Model PPK .380 caliber semi-automatic pistol [PHYISCAL EXHIBIT]			FEB 28 2025	MAR - 3 2025

401.	Seven rounds of Winchester .380 caliber ammunition seized on October 17, 2013 [PHYSICAL EXHIBIT]			FEB 28 2025	MAR - 3 2025
402.	One round of CCI/Speer .380 caliber ammunition [PHYSICAL EXHIBIT]			FEB 28 2025	
403.	Photograph of Carlos Gonzalez Oct. 28, 2013 [LS 13413]			MAR - 4 2025	MAR - 4 2025
404.	Photograph of Carlos Gonzalez Residence Oct. 28, 2013 [LS 13414]			MAR - 3 2025	MAR - 3 2025
405.	Photograph of Dodgers Sweatshirt [LS 13473]			MAR - 3 2025	MAR - 3 2025
406.	Photograph of Close-Up of Dodgers Sweatshirt and Zipper [LS 13474]			MAR - 3 2025	MAR - 3 2025
407.	Photograph of Sock with Firearm Sticking Out [LS 13475]			MAR - 3 2025	MAR - 3 2025
408.	Photograph of Walther model PPK firearm on jacket [LS 13477]			MAR - 3 2025	MAR - 3 2025
409.	Photograph of Walther model PPK firearm on floor [LS 13478]			MAR - 3 2025	MAR - 3 2025
410.	Photograph of firearm magazine with one visible round of ammunition [LS 13479]			MAR - 3 2025	MAR - 3 2025
411.	Photograph of Walther model PPK firearm and one round of ammunition [LS 13480]			MAR - 4 2025	MAR - 4 2025



1	412.	Photograph of Walther model PPK firearm, one round of ammunition, and magazine [LS 13481]			MAR - 4 2025	MAR - 4 2025
2						
3						
4	413.	Photograph of container labeled "Bell" [LS 13493]			MAR - 4 2025	MAR - 4 2025
5						
6						
7	414.	Photograph of ammunition inside of container labeled "Bell" [LS 13494]			MAR - 4 2025	MAR - 4 2025
8						
9						
10	415.	Photograph of notebook with "Cherries" and "Pops" written inside [LS 13500-01]			MAR - 4 2025	MAR - 4 2025
11						
12						
13	416.	Photograph of Firearm Holder in Trash Can [LS 13530]			MAR - 4 2025	MAR - 4 2025
14						
15	417.	Photograph of Opened Firearm Holder [LS 13533]			MAR - 4 2025	MAR - 4 2025
16						
17	418.	Photograph of Walther model PPK, one round of ammunition, magazine with ammunition, and sock [LS 13535]			MAR - 4 2025	MAR - 4 2025
18						
19						
20						
21	419.	Photographs of Walther model PPK barrel, trigger, and serial number [LS 13536-38]			MAR - 4 2025	MAR - 4 2025
22						
23						
24	420.	Photograph of eight rounds of ammunition and magazine [LS 13541]			MAR - 4 2025	MAR - 4 2025
25						
26	421.	Photograph of bag with cherries symbol and container labeled "Bell" [LS 13545]			MAR - 4 2025	MAR - 4 2025
27						
28						



422.	Photograph of bag with cherries symbol and open container labeled "Bell" with ammunition [LS 13546]			MAR - 4 2025	MAR - 4 2025
423.	Photograph of phone with cherry sticker [LS 13553]			MAR - 4 2025	MAR - 4 2025
424.	Photographs of Ledger Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, files ending in D9904367.JPG and D9904368.JPG]			MAR 12 2025	MAR 12 2025
425.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.9095.JPG]			MAR 12 2025	MAR 12 2025
426.	Photograph of Scale and Methamphetamine Found During Cooperating Witness 4 Arrest on Aug. 4, 2013 [DT_13932, file ending in D859.8097.JPG]			MAR 12 2025	MAR 12 2025
427.	Photograph of Firearm Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199289.JPG]			MAR 12 2025	MAR 12 2025

428.	Photograph of Methamphetamine Found During Cooperating Witness 4 Arrest on June 8, 2015 [DT_17417, file ending in F6199287.JPG]			MAR 12 2025	MAR 12 2025
429.	Reserved				
430.	Reserved				
431.	Reserved				
432.	Reserved				
433.	Reserved				
434.	Reserved				
435.	Reserved				
436.	Reserved				
437.	Reserved				
438.	Reserved				
439.	Reserved				
440.	Reserved				
441.	Reserved				
442.	Reserved				
443.	Reserved				
444.	Reserved				
445.	Reserved				
446.	Reserved				
447.	Reserved				
448.	Reserved				
449.	Reserved				
Court Records and Documents					
450.	Certified Death Certificate - C.V. [LS 11721-11722]				
451.	Certified Death Certificate - R.R. [LS 13126-27]				
452.	Cooperating Witness 1 Plea Agreement [LS 11595-605]			MAR - 5 2025	MAR - 5 2025
453.	Cooperating Witness 1 Supplemental Agreement [LS 11606-28]			MAR - 5 2025	
454.	Cooperating Witness 2 Plea Agreement [LS 11493-514]			MAR 11 2025	

455.	Cooperating Witness 3 Plea Agreement [LS 11515-525, 13661-663]				
456.	Cooperating Witness 4 Plea Agreement [LS 11557-578]				
457.	Cooperating Witness 7 Plea Agreement [LS 11579-94]				
458.	Cooperating Witness 5 Plea Agreement [LS 11629-38]				
459.	Cooperating Witness 5 Plea Agreement 2016 [LS 11639-54]				
460.	Cooperating Witness .5 Plea Agreement 2020 [LS 11655-99]				
461.	Cooperating Witness 6 Plea Agreement [LS 11700-20]			MAR 10 2025	
462.	<u>People v. Carlos Gonzalez</u> , Case No. KA060041 Abstract of Judgment, Complaint, and Docket [LS 10976-84]				
463.	<u>People v. Carlos Gonzalez</u> , Case No. KA085054-01 Abstract of Judgment, Complaint, and Docket [LS 10985-994]				
464.	<u>People v. Carlos Gonzalez</u> , Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS 10995-11011]				

465.	People v. Carlos Gonzalez, Case No. KA109699-01 Abstract of Judgment, Complaint, and Docket [LS 11012-39]				
466.	People v. Carlos Gonzalez, Case No. KA103570-01 Abstract of Judgment, Complaint, and Docket [LS 11063-79]				
467.	People v. Juan Sanchez, Case No. KA106933-01 Complaint and Docket [LS 11149-68]				
468.	People v. Juan Sanchez, Case No. KA109699-02 Abstract of Judgment, Complaint and Docket [LS 11169-86]				
469.	People v. Jose Valencia Gonzalez, Case No. KA082815-01 Docket [LS 11241-46]				
470.	People v. Jose Valencia Gonzalez, Case No. RIF1101117 Complaint and Plea Form [LS 11260-65]				
471.	People v. Jose Valencia Gonzalez, Case No. FCH05640 Abstract of Judgment, Defendant Declaration, and Complaint [LS 11266-74]				

472.	People v. Jose Valencia Gonzalez, Case No. KA078221 Abstract of Judgment, Complaint, and Docket [LS 11292-301]				
473.	People v. Jose Valencia Gonzalez, Case No. FWV1401103 Abstract of Judgment, Amended Complaint, and Defendant Declaration [LS 11302-312, 11329-332]				
474.	Aug. 11, 2016 Resolution of Cession of Concurrent Criminal Legislative Jurisdiction [LS 12591-605]				
475.	July 27, 2016 Office of Attorney General Acceptance of Concurrent Legislative Jurisdiction [LS 12606-615]				
476.	July 27, 2016 Officer of Attorney General Acknowledgement of Receipt of Concurrent Legislative Jurisdiction [LS 12616-619]				
477.	Proposed Order and Finding of Legislative Fact for Federal Jurisdiction of Metropolitan Detention Center				

478.	Joint Trial Stipulation #1: Defendant Juan Sanchez Factual Stipulations Regarding Count Nineteen [Dkt. 1542]			FEB 26 2025	FEB 26 2025
479.	Joint Trial Stipulation #2: Defendant Jose Valencia Gonzalez Factual Stipulations Regarding Count Seventeen [Dkt. 1543]			FEB 26 2025	FEB 26 2025
480.	Joint Trial Stipulation #3: Defendant Carlos Gonzalez Factual Stipulations Regarding Count Eighteen [Dkt. 1544]			FEB 26 2025	FEB 26 2025
481.	Reserved				
482.	Reserved				
483.	Reserved				
484.	Reserved				
485.	Reserved				
486.	Reserved				
487.	Reserved				
488.	Reserved				
489.	Reserved				
490.	Reserved				
491.	Reserved				
492.	Reserved				
493.	Reserved				
494.	Reserved				
495.	Reserved				
496.	Reserved				
497.	Reserved				
498.	Reserved				
499.	Reserved				
<b>DMV. Booking, and Cooperating Witness Photographs</b>					
500.	DMV Photograph - E.N. [LS_13349]			FEB 28 2025	FEB 28 2025



501.	DMV Photograph - M.A. [LS 13358]			MAR - 3 2025	MAR - 3 2025
502.	DMV Photograph - Trish Perez [LS 13363]			FEB 28 2025	FEB 28 2025
503.	Booking Photograph - William McCord [LS 13364]			FEB 28 2025	FEB 28 2025
504.	Booking Photograph - Jose Valencia Gonzalez and neck tattoos [LS 13354]			FEB 28 2025	FEB 28 2025
505.	Booking Photograph - Kelly Deshannon [LS 13356]			FEB 28 2025	FEB 28 2025
506.	Booking Photograph - Jose Valencia Gonzalez [LS 13353]			FEB 28 2025	FEB 28 2025
507.	DMV Photograph - Cheryl Perez [LS 13347]			FEB 28 2025	FEB 28 2025
508.	Booking Photograph - Seferino Gonzalez [LS 13361]			FEB 28 2025	FEB 28 2025
509.	Booking Photograph - Seferino Gonzalez with chest tattoos [LS 13362]			FEB 28 2025	FEB 28 2025
510.	Feb. 20, 2025 Photographs of Cooperating Witness 4 [LS 19780-82]			MAR 12 2025	MAR 12 2025
511.	Feb. 18, 2025 Photographs of MDC 6 North Phones and Hallway [LS 19774-779]			MAR - 6 2025	MAR - 6 2025
512.	Reserved				
513.	Reserved				
514.	Reserved				
515.	Reserved				
516.	Reserved				
517.	Reserved				
518.	Reserved				

1	519.	Reserved				
2	520.	Reserved				
3	521.	Reserved				
4	522.	Reserved				
5	523.	Reserved				
6	524.	Reserved				
7	525.	Reserved				
8	526.	Reserved				
9	527.	Reserved				
10	528.	Reserved				
11	529.	Reserved				
12	530.	Reserved				
13	531.	Reserved				
	532.	Reserved				
	533.	Reserved				
	534.	Reserved				
	535.	Reserved				
	536.	Reserved				
	537.	Reserved				
	538.	Reserved				
	539-999.	Reserved				
<b>Reports</b>						
14	1000.	July 14, 2013 Covina PD Report - Eric Melnik [DT 14586-90]				
15	1001.	July 14, 2013 Covina PD Report - J. Corder [DT 14596-14598]				
16	1002.	July 14, 2013 Covina PD Report - M. Corona [DT 14599]				
17	1003.	July 14, 2013 Covina PD Report - T. Hanou [DT 14601-02]				
18	1004.	July 17, 2013 Covina PD Report - J. Zumwalt [DT 14618]				
19	1005.	July 17, 2013 Covina PD Report - R. Davis [DT 14621-22]				
20	1006.	Covina PD Property Report [DT 14623-28]				

1007.	July 15, 2013 Covina PD Supplemental Report - A. Zavala [DT 14629-36]				
1008.	July 19, 2013 Covina PD CHP 180 Vehicle Report [DT 14650-51]				
1009.	Booking and Property Record - Kelly Deshannon {DT 14661-62]				
1010.	Booking and Property Record - Jose Valencia Gonzalez [DT 14669-70]				
1011.	November 6, 2013 FBI Report - SA David Sieber [DT 14691]				
1012.	FBI CAST Historical Cell Site Analysis - Cheryl Perez [DT 14707-09]				
1013.	FBI CAST Historical Cell Site Analysis - Jose Valencia Gonzalez [DT 14704-06]				
1014.	Aug. 9, 2013 FBI Report - SA Talamantez - Interview of W.M. [DT 14710-13]				
1015.	Sept. 19, 2013 FBI Report - Interview of E.N. to Notify of Potential Safety Concerns [DT 14696-97]				
1016.	Dec. 6, 2013 FBI Report - SA Banuelos - Conversation with Enterprise Rent-a- Car Employee [DT 14717]				

1017.	Dec. 11, 2013 Pomona PD Report - Booking of Firearm Into Evidence [DT 14720-22]				
1018.	Dec. 10, 2013 FBI Report - Chain of Custody of Firearm [DT 14723]				
1019.	Dec. 23, 2013 LASD Ballistics Report - Phil Teramoto [DT 14574-75]				
1020.	Oct. 17, 2013 Pomona PD Report - Domestic Violence Report [DT 17081-82]			MAR - 3 2025	
1021.	Oct. 28, 2013 Pomona PD Booking Report [DT 17083-84]				
1022.	Oct. 28, 2013 Pomona PD Report - Daniel Watkins - Arrest of C. Gonzalez [DT 17085-93]			MAR - 4 2025	
1023.	Oct. 28, 2013 Pomona PD Property Report [DT 17094-96]				
1024.	Oct. 29, 2013 Pomona PD Supplemental Report- Daniel Watkins [DT 17097]				
1025.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17098]				
1026.	May 9, 2015 Pomona PD Booking Report [DT 17116-21]				
1027.	May 10, 2015 Pomona PD Report - Michael Lee [DT 17123-30]			MAR - 3 2025	

1028.	May 12, 2015 Pomona PD Report - Andrew Bebon [DT 17133-48]				
1029.	May 8, 2015 CHP 180 Vehicle Report [DT 17149]				
1030.	May 10, 2015 Pomona PD Report - Thomas de la Vega [DT 17151-54]				
1031.	May 9, 2015 Pomona PD Report - Joe Dolgovin [DT 17156]				
1032.	May 9, 2015 Pomona PD Report - Joe Deleo [DT 17158-59]				
1033.	May 10, 2015 Pomona PD Report - Kristian Gutierrez [DT 17161]			MAR - 3 2025	
1034.	May 8, 2015 Pomona PD Property Report [DT 17162-66]			MAR - 3 2025	
1035.	May 10, 2015 Pomona PD Report - Joe Dolgovin [DT 17202-14]				
1036.	Feb. 8, 2016 FBI Report - David Hamilton - Interstate Nexus [DT 17222]				
1037.	Feb. 19, 2016 FBI Report - Interview of "CHS" [DT 17223-27]				
1038.	Mar. 4, 2016 FBI Report - Jamie Martinez 0 Discussion with Bad Boys Bail Bonds [DT 17228-32]				

1039.	Mar. 23, 2016 FBI Report - Daniel Watkins - Discussion with "CHS" [DT 17233]				
1040.	BOP Movement History - Carlos Gonzalez [LS 28]				
1041.	BOP Movement History - Jose Valencia Gonzalez [LS 31]				
1042.	BOP Movement History - Juan Sanchez [LS 32]				
1043.	BOP Movement History - Michael Lerma [LS 44]				
1044.	Feb. 11, 2021 FBI Laboratory Report - DNA Examination of Item 13 [LS 108-109]				
1045.	FBI Laboratory Communications Log [LS 170-97]				
1046.	Mar. 5, 2021 FBI Laboratory Report - CODIS Search for Item 13 [LS 168-69]				
1047.	Feb. 17, 2021 FBI Laboratory Case Notes [LS 110-167]				
1048.	FBI Laboratory Case Notes [LS 207-515]				
1049.	July 7, 2020 FBI Laboratory Examination Request Report [LS 99-101]				
1050.	May 10, 2021 FBI Laboratory Report - Items 1, 2, 9, 10, 11, and 12 [LS 516-20]				



1051.	Oct. 1, 2021 FBI Laboratory Logs [LS 521-611]				
1052.	June 21, 2024 FBI Laboratory Report - Item 17 [LS 11913-14]				
1053.	July 24, 2020 FBI Laboratory Examination Report - Lt. Billy Land and Cooperating Witness 4 [LS 102-03]				
1054.	June 29-30, 2020 BOP Death Notification Email Chain [LS 833]			MAR 13 2025	MAR 13 2025
1055.	BOP Form 583 Report of Incident [LS 834-36]				
1056.	June 29, 2020 BOP Memorandum - R. Velazquez [LS 837]				
1057.	BOP MDC-LA Modified Operations Schedule [LS 839]				
1058.	BOP MDC-LA Inmate Roster [LS 841-45]				
1059.	Feb. 8, 2019 MDC-LA SIS Intake Screening Form - Cooperating Witness 4 [LS 849]				
1060.	June 29, 2020 BOP Health Services Clinical Encounter - S.B. [LS 882-86]			MAR 13 2025	MAR 13 2025
1061.	June 29, 2020 BOP Memorandum - Tiffany Smith [LS 859]				

1062.	June 29, 2020 BOP Memorandum - Benito Pichardo [LS 860]				
1063.	June 29, 2020 BOP Memorandum - N. Ananias [LS 861]				
1064.	June 29, 2020 BOP Memorandum - Andrew Flores [LS 862]				
1065.	June 29, 2020 BOP Crime Scene Sign-in Log [LS 880-81]				
1066.	June 29, 2020 LA Coroner Report - Alexander Lemus [LS 887-91]				
1067.	July 7, 2020 FBI Report - Robert Chowthi [LS 892-93]				
1068.	June 29, 2020 LAFD Report - Jesse Pena [LS 896-98]			MAR - 5, 2025	
1069.	June 29, 2020 BOP Health Services Clinical Encounter - Cooperating Witness 4 [LS 621-23]				
1070.	July 24, 2020 FBI Report - Robert Chowthi - Evidence Collected from MDC [LS 1281-82]			MAR - 5, 2025	
1071.	June 29, 2020 FBI ERT Photo Log - Schwartz [LS 822-24]				
1072.	June 29, 2020 FBI Evidence Recovery Log [LS 826]				

1073.	June 29, 2020 FBI ERT Photo Log - Huang [LS 828-30]				
1074.	June 29, 2020 FBI Evidence Collection Log - Fingernail Kit, et al. [LS 814]				
1075.	July 8, 2020 FBI Report - ERT Seizures [LS 815-16]			MAR - 5, 2025	
1076.	June 30, 2020 Autopsy Report - S.B. [LS 1008-1021]			MAR - 5, 2025	MAR - 5, 2025
1077.	August 14, 2020 Toxicology Report - Sarah Buxton de Quintana [LS 1022-23]				
1078.	June 29, 2020 Department of Coroner Report - Alexander Lemus [LS 1024-30]				
1079.	Sept. 3, 2020 FBI Report - Interview of Dr. Nguyen [LS 1032]			MAR - 6, 2025	
1080.	Oct. 7, 2021 FBI Report - Collection of JVG Evidence from Santa Ana City Jail [LS 1234-37]				
1081.	Aug. 28, 2020 FBI Report - Maurice Reid [LS 1271]				
1082.	Aug. 28, 2020 FBI Report - Michael Forbes [LS 1262]			MAR 14, 2025	
1083.	Aug. 28, 2020 FBI Report - Tiffany Smith [LS 1273-74]			MAR - 5, 2025	

1084.	Aug, 31, 2020 FBI Report - Benito Pichardo [LS 1265-66]			MAR -5 2025	
1085.	Aug. 31, 2020 FBI Report - Doralisa Alaniz [LS 1268-69]				
1086.	Sept. 1, 2020 FBI Report - Malik Franklin [LS 1275]				
1087.	Sept. 1, 2020 FBI Report - Billy Land [LS 1267]				
1088.	Sept. 3, 2020 FBI Report - Andrew Flores [LS 1263-64]				
1089.	July 8, 2020 Audio Interview - Cooperating Witness 2 [LS 1430]				
1090.	July 8, 2020 FBI Interview - Cooperating Witness 2 [LS 1542-44]				
1091.	July 8, 2020 Audio Interview - Cooperating Witness 3 [LS 1434]				
1092.	July 8, 2020 FBI Report - Cooperating Witness 3 [LS 1553-56]				
1093.	July 9, 2020 Audio Interview - Cooperating Witness 6 [LS 1442]				
1094.	July 9, 2020 FBI Report - Cooperating Witness 6 [LS 1569]				

1095.	Sept. 2, 2020 Audio Interview - Cooperating Witness 2 [LS 1444]				
1096.	Sept. 2, 2020 FBI Report - Cooperating Witness 2 [LS 1529-30]				
1097.	Sept. 2, 2020 Audio Interview - Cooperating Witness 7 [LS 1447]				
1098.	Sept. 2, 2020 FBI Report - Cooperating Witness 7 [LS 1533-34]				
1099.	Feb. 9, 2021 Audio Interview - Cooperating Witness 4 [LS 1451]				
1100.	Feb. 9, 2021 FBI Report - Cooperating Witness 4 [LS 1570-77]			MAR 13 2025	
1101.	May 18, 2021 FBI Report - Cooperating Witness 6 [LS 1600-08]			MAR 10 2025	
1102.	July 28, 2021 FBI Report - Cooperating Witness 2 [LS 1619-29]				
1103.	Dec. 10, 2020 FBI Report - Cooperating Witness 5 [LS 1646-47]				
1104.	Mar. 12, 2021 FBI Report - Cooperating Witness 5 [LS 1648-49]				
1105.	BOP Inmate Investigative Report [LS 4172-87]				

1106.	Apr. 1, 2020 BOP Post Orders [LS 4189-204]				
1107.	United States v. <u>Diaz</u> , 18-CR-173(A)- GW Trial Transcript: Joseph Talamantez [LS 4505-4570, 4576- 80, 4581-4583]				
1108.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Antonio Zavala [LS 4800-12]				
1109.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Devon Self [LS 4814-63, 4865- 71, 5184-5281, 5292- 5301]				
1110.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Joseph Talamantez [LS 4872-4905, 4916- 5032, 5043-65]				
1111.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: M.A. [LS 5067-5116]				
1112.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: E.N. [LS 5117-5144]				
1113.	United States v. <u>Deshannon</u> , 18-CR- 172(A)-GW_10 First Trial Transcript: Delio Gonzalez [LS 5324-5328]				



1114.	United States v. Deshannon, 18-CR- 172(A)-GW_10 First Trial Transcript: Phil Teramoto [LS 5329-5346]				
1115.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: Antonio Zavala [LS 5816-5835]				
1116.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: Devon Self [LS 5836-5875]				
1117.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: M.A. [LS 5877-5920]				
1118.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: Delio Gonzalez [LS 5921-5925]				
1119.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: Joseph Talamantez [LS 5925-6029, 6043- 6045]				
1120.	United States v. Deshannon, 18-CR- 172(A)-GW_10 Second Trial Transcript: Phil Teramoto [LS 6196-6211]				

1121.	United States v. Chavez, 18- CR_173(A)-GW Trial Transcript: Joseph Talamantez [LS_9002-9185, 9436- 9564]				
1122.	United States v. Chavez, 18- CR_173(A)-GW Trial Transcript: Devon Self [LS_9372-9431]				
1123.	June 22, 2023 FBI Report - Cooperating Witness 1 [LS_10501]				
1124.	FBI SA Talamantez Testimony Notes [LS_11921-12163]				
1125.	FBI SA Talamantez Indictment Notes [LS_12164-12171]				
1126.	Nov. 27, 2024 FBI Report - Interstate Nexus [LS_11438-440]				
1127.	May 24, 2022 FBI Report - Cooperating Witness 1 [LS_12465-70]				
1128.	Sept. 29, 2023 FBI Report - Cooperating Witness 1 [LS_12471-79]				
1129.	Oct. 20, 2023 FBI Report - Cooperating Witness 1 [LS_12480-82]				
1130.	Nov. 17, 2024 FBI Report - Cooperating Witness 1 [LS_12483-90]				
1131.	Apr. 19, 2024 FBI Report - Cooperating Witness 1 S.R. [LS_12491-95]				

1132.	Nov. 22, 2024 FBI Report - Sarah Buxton de Quintana [LS 12503]				
1133.	Nov. 27, 2024 FBI Report - Mack Liebl [LS 12504]				
1134.	Nov. 22, 2024 FBI Report - Dr. Lawrence Nguyen [LS 12501-02]				
1135.	Jan. 15, 2025 FBI Report - Cooperating Witness 5 [LS 13561-64]				
1136.	Jan. 27, 2015 FBI Report - Steve Marroquin [LS 13556]				
1137.	June 8, 2015 Pomona Police Department Report - Cooperating Witness 4 Arrest [DT 17430-17436]				
1138.	Aug. 4, 2013 CHP Report - Cooperating Witness 4 Arrest [DT 13944-47]				
1139.	BOP Investigator Steve Marroquin Surveillance Timeline [LS 17861-75]			MAR -7 2025	
1140.	Devon Self Expert Notice [LS 12241-59]				

<b>DEFTS EXHIBITS</b>	<b>DESCRIPTION</b>	<b>IDENTIFIED</b>	<b>ADMITTED</b>
2035	Audio clip	March 13, 2025	March 13, 2025
2041	Audio clip	March 13, 2025	
2047	2041 Audio Clip	March 14, 2025	March 14, 2025
2047T	Transcript of 2041 Audio Clip	March 13, 2025	
2048	Complete M.L. Cooperation Agreement	March 24, 2025	
2049	Portion of Transcript Between Sarah Corcoran and A.J.	March 24, 2025	
2050	Michael Lerma Family Photo	March 25, 2025	
3014	Garfinkle Report July 25, 2019	March 7, 2025	
3031	Summary Exhibits	March 17, 2025	March 17, 2025
3032	Summary Exhibits	March 17, 2025	March 17, 2025
4001	Medical Examiner Report	March 6, 2025	March 6, 2025
4002	Letter/Body Control Card from Medical Examiner	March 6, 2025	March 6, 2025
4003	BOP Correctional Services Procedural Manual	March 13, 2025	March 13, 2025
4004	BOP Facilities Operation Manual	March 13, 2025	March 13, 2025
4005	May 2022 MDC Admission and Orientation Handbook	March 13, 2025	March 13, 2025
4012	Photograph of Jose Martinez's Face Tattoos	March 12, 2025	March 12, 2025
4013	Form 583 re S.B. Murder	March 14, 2025	March 14, 2025
4015	Log Entries Unit 6 North June 28, 2020	March 13, 2025	March 13, 2025
4016	Photograph of Jose Martinez's Clothesline	March 12, 2025	March 12, 2025
4017	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4018	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025

4019	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4020	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4021	Disciplinary Records of Inmates that Failed to Stand for Count	March 14, 2025	March 24, 2025
4023	Disciplinary Records of Inmates that Interfered with Count	March 14, 2025	March 24, 2025
4028	FBI Collected Item Log	March 13, 2025	March 13, 2025
4031	MDC Institutional Supplement	March 13, 2025	March 13, 2025
4032	MDC Institutional Supplement Security Inspections	March 13, 2025	March 13, 2025
4033	Count Slip Unit 6 North Unit	March 13, 2025	March 13, 2025
4042	Photograph	March 5, 2025	
4046	S.B. Gurney photograph	March 5, 2025	March 5, 2025
Ex. 4096T	J.M. Interview Transcript February 21, 2009	March 13, 2025	
4099T	Transcript of Call - Rane Melkom	March 12, 2025	
4110	Inmate Chronology Disciplinary Records	March 24, 2025	March 24, 2025
4116	Screen Shot of Exhibit 300	March 3, 2025	March 3, 2025
4118	Video Clip of Dr. Nguyen	March 24, 2025	March 24, 2025
4121T	Transcript	March 6, 2025	
4123	Video - Interview with Nguyen	March 6, 2025	March 6, 2025
4123T	Transcript of 4123 Video	March 12, 2025	
4130	Transcript of Joseph Jordan's Bond Hearing	March 10, 2025	
4136	Joseph Jordan's Plea Agreement	March 10, 2025	
4148	Joseph Jordan's November 19, 2021 Order	March 10, 2025	

4149		March 10, 2025	
4164	Joseph Jordan's Motion	March 10, 2025	
4186	Joseph Jordan's FBI interview	March 11, 2025	March 11, 2025
4186T	Transcript of Joseph Jordan's FBI Interview	March 11, 2025	March 11, 2025
4202	Reprint of Forensic Scientist Article	March 14, 2025	
4208 A-D	Photographs of S.B.	March 5, 2025	March 5, 2025
4212	Bakker's Case Notes	March 6, 2025	
4215	Communications Log	March 6, 2025	
4218	August 2012 MDC Admission and Orientation Handbook	March 13, 2025	March 13, 2025
4229	Photograph of Newspaper	March 13, 2025	March 13, 2025
4235	Post-Orders MDC November 6, 2019	March 14, 2025	March 14, 2025
4240	Dr. Judy Melinek Resume	March 13, 2025	March 13, 2025
4247	Photographs of Jose Martinez	March 13, 2025	March 13, 2025
4250	National Weather Service Report for June 28 and 29, 2020	March 17, 2025	March 17, 2025
4251	4:00 p.m. Count Video June 28, 2020	March 24, 2025	March 24, 2025
4252	9:00 p.m. Count Video June 28, 2020	March 24, 2025	March 24, 2025
4253	12:00 a.m. Surveillance Video of 6 North	March 24, 2025	March 24, 2025
5001	Photograph of 6 North	March 6, 2025	March 6, 2025
5002	Photograph of 6 North	March 6, 2025	March 6, 2025
5003	Photograph of 6 North	March 6, 2025	March 6, 2025
5004	Photograph of 6 North	March 6, 2025	March 6, 2025
5005	Photograph of 6 North	March 6, 2025	March 6, 2025



5006	Photograph of 6 North	March 6, 2025	
5007	Photograph of 6 North	March 6, 2025	March 6, 2025
5008	Photograph of 6 North	March 6, 2025	March 6, 2025
5011	Photograph of 6 North	March 6, 2025	March 6, 2025
5012	Photograph of 6 North	March 6, 2025	March 6, 2025
5015	Photograph of 6 North	March 6, 2025	March 6, 2025
5016	Print out of BOP Locator for J.J.	March 11, 2025	
5017	One page July 8, 2020	March 11, 2025	